MOC-Floyd Valley Board of Education Meeting Agenda - Location - MOC-FV High School (West Band Room)



Fostering learning, excellence and civic responsibility September 12, 2022 709 8th Street South East, Orange City, IA

Regular Meeting – 5:00

- 1) Call to Order
- 2) Approve or Amend the Agenda
 - a) Additional Agenda Items
- Recognition of Citizen Comments and Requests to Speak to Items
 - a) Citizen Comments
 - b) Correspondence
 - c) Student/Staff Recognition
 - d) Requests to Speak to Items
- 4) Consent Agenda
 - a) Approve August Minutes
 - b) Approve Monthly Bills
 - c) Approve Secretary's Financial Report
 - d) Personnel
 - e) Open Enrollment
- 5) Reports
 - a) Facilities Team Report
 - b) Counseling Team Report
 - c) Principals' Reports
- 6) Old Business
 - a) Second Reading & Revisions to Board Policies 100 Series – School District and 400 non-Certificated Staff Personnel
 - i) 100 Legal Status of the School District
 - ii) 101 Educational Philosophy of the School District
 - iii) 102 Equal Education Opportunity
 - (1) 102-R1 Equal Education Opportunity Grievance Procedure
 - (2) 102-EH1 Equal Education Opportunity Annual Notice of Nondiscrimination
 - (3) 102-EH2 Equal Education Opportunity Continuous Notice of Nondiscrimination
 - (4) 102-EH3 Equal Education Opportunity Notice of Section 504 Student and Parental Rights
 - (5) 102-EH4 Equal Education Opportunity Discrimination Complaint Form

- (6) 102-EH5 Equal Education Opportunity Witness Disclosure Form
- (7) 102-EH6 Equal Education Opportunity Disposition of Complaint Form
- iv) 103 Long-Range Needs Assessment
 - (1) 103-R1 Long-Range Needs Assessment
 Regulation
- v) 104 Anti-Bullying/Harassment Policy
 - (1) 104-R1 Anti-Bullying/Harassment Policy – Investigation Procedures
 - (2) 104-R2 Student Handbook Provisions (Rescind)
- vi) 105 Assistance Animals Policy
 - (1) 105-R1 Professional Therapy Dog Handler Ethics
 - (2) 105-EH1 Professional Therapy Dog Vital Information
 - (3) 105-EH2 Professional Therapy Dogs
 - (4) 105-EH3 MOC-FV CSD Therapy Dog Team Daily Checklist
- vii) 106 Title IX Discrimination and Harassment Based on Sex Prohibited
- viii) 408.7 Physical Examination
- b) Return-to-Learn Review/Update
- 7) Informational Items
 - a) Ash Tree Planning
 - b) Tentative Enrollment Report
- 8) New Business
 - a) First Reading & Revisions to Board Policies 200 Board of Directors and 800 Business Procedures.
 - i) 200 Legal Status of the Board of Directors
 - (1) 200.1 Organization of the Board of Directors
 - (2) 200.1R1 Organizational Meeting Procedures
 - (3) 200.2 Powers of the Board of Directors
 - (4) 200.3 Responsibilities of the Board of Directors
 - ii) 201 Board of Director's Elections
 - iii) 202 Board of Directors' Members
 - (1) 202.1 Qualifications

- (2) 202.2 Oath of Office
- (3) 202.3 Terms of Office
- (4) 202.4 Vacancies
- iv) 203 Board of Directors' Conflict of Interest
- v) 204 Code of Ethics
- vi) 205 Member Liability
- vii) 206 Board of Directors' Officers
 - (1) 206.1 President
 - (2) 206.2 Vice-President
 - (3) 206.3 Secretary
 - (4) 206.4 Treasurer
- viii) 207 Board of Directors' Legal Counsel
- ix) 208 Ad Hoc Committees
 - (1) 208.E1 Ad Hoc Committees Exhibit
- x) 209 Board of Directors' Management Procedures
 - (1) 209.1 Development of Policy
 - (2) 209.2 Adoption of Policy
 - (3) 209.3 Dissemination of Policy
 - (4) 209.4 Suspension of Policy
 - (5) 209.5 Administration in the Absence of Policy
 - (6) 209.6 Review and Revision of Policy
 - (7) 209.7 Review of Administrative Regulations
- xi) 210 Board of Directors' Meetings
 - (1) 210.1 Annual Meeting
 - (2) 210.2 Regular Meeting
 - (3) 210.3 Special Meeting
 - (4) 210.4 Work Sessions
 - (5) 210.5 Meeting Notice
 - (6) 210.6 Quorum
 - (7) 210.7 Rules of Order
 - (8) 210.8 Board Meeting Agenda
 - (a) 210.8E1 Board Meeting Agenda Example
 - (b) 210.8E2 Board Meeting Agenda Example (with closed session)
 - (9) 210.9 Consent Agendas
- xii) 211 Open Meetings
- xiii) 212 Closed Sessions
- xiv) 213 Public Participation in Board Meetings
 - (1) 213.1 Public Complaints
- xv) 214 Public Hearings
- xvi) 215 Board of Directors' Records
 - (1) 215.1E1- Board Meeting Minutes
- xvii) 216 Board of Directors' Member Services
 - (1) 216.1 Association Membership
 - (2) 216.2 Board of Directors' Member Development and Training
 - (3) 216.3 Board of Directors' Member Compensation and Expenses
- xviii) 217 Gifts to Board of Directors
- xix) Rescind the following:

- (1) 203.3 Approval of Administrative Regulations
- (2) 203.8 Standing Committees of the Board
- (3) 203.9 Temporary Committees of the Board
- (4) 203.10 Citizen's Advisory Committee
- (5) 204.15 Management Team
- (6) 204.19 Conflict of Interest
- (7) 205.3 General Rules
- (8) 206.1 New Board Member Orientation
- (9) 206.1E Board Member Orientation
- (10) 206.2 Organizational Chart
- xx) 805.5 Capital Assets
- b) Approve Contract Modifications for Employees Advancing on the Salary Schedule
- c) Approve Fundraisers for the 2022-2023 School Year
- d) Approval of Bids for the High School Addition
- e) Approval of Asbestos Abatement Bid for the Front Entrance Remodel of the High School
- f) Consider Request to Amend the MOC-Floyd Valley Education Association Bargaining Unit
- g) Approve renewal of Avera EAP Program
- 9) Adjourn
- Next Regular Meeting: Monday, October 10, 2022 MOC-Floyd Valley Middle School – 5:00 p.m.